



Mt. Charleston Town Advisory Board

DRAFT

MINUTES

MT. CHARLESTON TOWN ADVISORY BOARD

Thursday, December 2, 2010

Members Present: Becky Grismanauskas, Vice-Chair, Pat Fitzgibbons, Curtis Alexander, Michael McGroarty, George Togliatti

Members absent: None

CALL TO ORDER

The meeting was posted in conformance with the Nevada Open Meeting Law.

The Pledge of Allegiance was recited.

Town Board members, County, State, Federal Government representatives, Public Utilities and Public Services representatives introduced themselves.

ORGANIZATIONAL ITEMS

The agenda for December 2, 2010 was approved.
The minutes for October 28, 2010 were approved.

ANNOUNCEMENTS

None

COMMUNITY CONCERNS

Dick Taylor, Historian and Mt. Charleston resident, asked the Mt. Charleston TAB to give their support for naming an unnamed feature of cockscomb ridge after Judge Marius Beal.

Mr. Taylor told the board how when Judge Beal first came to Las Vegas in 1904 he was an Attorney and then became a "Judge". There is no record of Judge Beal ever sat on the bench but his stately demeanor earned him the title of "Judge". Judge Beal became the d'facto county recorder and also kept record of

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historic events in the growing community of Las Vegas. Judge Beal recognized the reckless speed at which the lumberjacks were denuding the mountainsides west of Las Vegas. Beal went on a campaign to slow down the rape of the forest. He began to circulate petitions, wrote letters and encouraged his friends at the local newspapers to write about the loss of the forest. In January 1906, President Theodore Roosevelt proclaimed the mountain range "The Charleston National Forest". That action ended the days of the lumber mills on Mt. Charleston.

Mr. Dick Taylor has applied to the state and this application is on the state agenda January 11, 2011.

The feature has no name and is outside the wilderness boundaries and is considered a promontory rock. The board has given their full support unanimously and has offered help should Mr. Taylor need it.

ADMINISTRATIVE REPORTS

Nevada Fire Safe Council - None

Visitors Impact Task Force – Becky Grismanauskas reported that the siren was tested and they still have a lot of work to do. The meeting with Irene Navis went well and she will try to help with the emergency warning system.

Nevada Division of Forestry – Jorge Gonzales reported that they had 20 medical calls since Oct. 28, 2010. The fuel reduction opened places for sledding that were not good. He also stated that if you need help please call 911. They might not be at the station and no one to answer the phone.

United States Forest Service – No report.

Clark County Fire Dept. – Mike Johnson reported it has been 3 and a half weeks since Chief Bertal Washington was hired. Chief Washington has great vision and hopes to be able to come to a MT. Charleston TAB meeting soon. Medic west was on the mountain for Thanksgiving weekend and would also be here for Christmas and New Years.

The VDF got new computers and were at the NDF station so they could have internet access. Mike Johnson also stated that he might be able to get some generators but needed to get the specs from the VDF.

Mt. Charleston Volunteer Fire Dept. – Curtis Alexander reported that the VDF had a Harley Davidson to raffle off. They have 400 tickets left and need to sell them by April 1, 2011. They need everyone's help to sell them. They are \$20.00 per ticket.

Las Vegas Valley Water District – Jordan Bunker reported that all major construction was completed and the water levels are stable. LVVWD had their open house on the proposed water rates and are taking into consideration people's opinions on the metered rates.

The water district did discover that Rainbow was the cause of most of the water loss but feel that has been remedied with the new water lines. The pump went from running 18 hrs per day to refill to 4 hours a day.

Clark County Administrative Services – Chris Munhall was absent. No report.

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Las Vegas Metropolitan Police Dept. – Sgt. Eric Fricker reported, we have a new officer, Mark Baughman. Sgt. Fricker feels Officer Baughman is going to be a huge asset with his very knowledgeable background and training. There were 2 DUI's, one on 158 and the other was a hit and run with a bike. The meadows are moving along well. Metro is going to try to staff the meadows with Metro volunteer police. The changes are overly positive. Officer Baughman will be taking over the volunteers in a couple of months. Metro delivered 43 holiday thanksgiving baskets. January 6th they are having a retirement party for Officer Steve Ikeburg.

Nevada Highway Patrol – No report.

Nevada Division of Transportation - No report.

Other Agencies – No report.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Roads – Curtis Alexander reported the roads in rainbow are good.

Public Response – No report

Kyle Canyon Water District – George Togliatti reported he has met with Jordan Bunker and been brought up to speed.

Fire Protection District – Becky Grismanauskas reported she will be meeting with Jorge Gonzalez about the budget.

License Plate – Pat Fitzgibbons reported that they needed to set a meeting for a committee to start work on the wording for the new legislation so that the state doesn't control the money but the Mt. Charleston town board would or the county commissioners.

CORRESPONDENCE - None

CITIZEN PARTICIPATION -

Set Next Meeting Date. There is a Special Call meeting scheduled for January 13, 2011. The next regular meeting will be *Thursday, January 27, 2011.*

The meeting was adjourned.

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Meeting Location: Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, Nevada 89124